## RESOLUTION 123 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO APPLY FOR A TIGER 7 GRANT FROM THE US DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$12,500,000 FOR THE KINSTON CONNECTIVITY PROJECT.

Sponsored by: Finance and Audit Committee Aldermen: Mills, Chairman, Carey, Will, Ball, Brown

WHEREAS, the City of Kingston is eligible for a TIGER 7 Grant from the US Department of Transportation (US DOT) in the amount of \$12,500,000 for the Kingston Connectivity Project for the purpose of creating a Multi-Modal Transportation Network connecting the Broadway Corridor in Midtown to the Rondout Waterfront, Hudson River Waterfront, and Regional Rail Trail System; and

WHEREAS, this application, should the grant be awarded, does require a match that will covered through companion grants either in hand from state agencies or to be applied for through other sources; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by US DOT.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from the US Department of Transportation (US DOT) for a TIGER 7 Grant in the amount of \$12,500,000 for the Kingston Connectivity Project.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this <b>Zncl</b> day	Approved by the Mayor this 30	day
of	Shayne R. Gallo, Mayor	_ 2015

Adopted by Council on \_\_\_\_\_\_\_, 2015

# Resolution 124 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING AND ADOPTING A BOND ORDINANCE IN THE SUM OF \$300,000.00 AND AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY AGREEMENTS ASSOCIATED WITH THE EAST CHESTER STREET/FLATBUSH AVENUE INTERSECTION SIGNALIZATION PROJECT

> Sponsored By: Finance and Audit Committee: Aldermen: Mills, Dunn, Seche, Dawson, Brown

WHEREAS, the East Chester Street/Flatbush Avenue Intersection signalization failed December 3, 2014 and subsequently a State of Emergency was declared by the Mayor's office and emergency funding provided by Council in the amount of \$150,000.00 for the purpose of mobilizing necessary equipment to maintain adequate traffic safety controls and perform design activities for future replacement and upgrade of facilities; and

WHEREAS, a design for signalization replacement and upgrade has been completed and advertised for bid, with one bid being received from Ray S. Pantel, Inc. in the amount of \$245,092.12; and

WHEREAS, time is of the essence to implement the aforementioned replacement and upgrade.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION-1. That the Common Council authorizes an amount of \$291,601.00 (\$245,092.12, plus 10% contingency, plus \$22,000.00 for construction inspection by Greenman-Pedersen, Inc.) shall be made available through general municipal bonds.

SECTION-2. That the Common Council authorizes the adoption of a bond ordinance in the amount of \$300,000.00.

SECTION-3. That the Common Council authorizes the Mayor to execute all necessary agreements associated with the expenditures for said project.

SECTION-4. This resolution shall take effect immediately.

Submitted to the Mayor this 3nd day of Approved by the Mayor this 3 rd day of

Shayne R. Gallo, Mayor

. 2015

Carly Williams, City Clerk

Adopted by Council on \_

#### Resolution 126 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING AND ADOPTING A BOND ORDINANCE IN THE SUM OF \$20,000.00 FOR FAIR STREET EXTENSION ENTRANCE/EXIT CONSTRUCTION AND IMPROVEMENTS FOR THE FORMER UPTOWN PARKING GARAGE SITE

> Sponsored By: Finance and Audit Committee: Aldermen: Mills, Dunn, Seche, Dawson, Brown

WHEREAS, a request has been made for the sum of \$20,000.00 to authorize bonding for Fair Street Extension Entrance/Exit construction and improvements for the former Uptown Parking Garage site; and

WHEREAS, said request has been received, reviewed and approved.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

That the Common Council authorizes the adoption of a bond SECTION-1. ordinance in the amount of \$20,000.00 for the Fair Street Extension Entrance/Exit construction and improvements at the former Uptown Parking Garage site.

This resolution shall take effect immediately. SECTION-2.

Submitted to the Mayor this 3rd day of

Approved by the Mayor this 3 day of

Shayne R. Gallo, Mayor

Carly Williams, City Clerk

Adopted by Council on Que 2, 2015

Res 126 2015 Authorize Bond Uptown Parking Garage

#### Resolution 128 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING AND ADOPTING A BOND ORDINANCE IN THE SUM OF \$50,000.00 FOR THE PURCHASE OF MATERIALS AND EQUIPMENT TO ADDRESS PERSISTENT DRAINAGE PROBLEMS

Sponsored By: Finance and Audit Committee:
Aldermen: Mills, Dunn, Seche, Dawson, Brown

WHEREAS, there are several relatively minor projects that require attention and to a large extent can be addressed using in-house manpower and equipment; and

WHEREAS, funding for project materials not anticipated during budget talks is unavailable; and

WHEREAS, the small drainage problems requiring improvement are at various locations throughout the City; and

WHEREAS, the sum of \$50,000.00 is requested to be used to address said persistent problems as they arise for the purchase of materials and equipment.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

**SECTION-1.** That the Common Council authorizes an amount of \$50,000.00 to be provided through General Municipal bonding for the persistent drainage issues as they arise for the purchase of materials and equipment.

**SECTION-2.** This resolution shall take effect immediately.

Submitted to the Mayor this 300 day of

Approved by the Mayor this 37d day of

Carly Williams, City Clerk

Shayne R. Gallo, Mayor

Adopted by Council on Qual 2, 2015

Res 128 2015 Authorize Bond Persistent Drainage Isuses

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE CITY ENGINEER TO DESIGN AND GO OUT TO BID FOR IMPROVEMENTS TO THE UPTOWN PARKING GARAGE STAIRS AND ACCESS

Sponsored by: Finance and Audit Committee: Aldermen: Mills, Dunn, Seche, Dawson, Brown

WHEREAS, access to the Uptown Parking Garage surface lot has been negatively impacted by the loss of use of the North Front Street concrete stair case due to decay and safety concerns; and

WHEREAS, designs for access via a new steel stair case at North Front Street are nearly complete; and

WHEREAS, the design and said improvements need to go out to bid.

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

**SECTION 1.** That the Common Council of the City of Kingston authorizes the City Engineer to go out to bid for the design and improvements for the Uptown Parking Garage with a final determination of funding to be resolved upon receipt of bids.

**SECTION 2.** That this resolution shall take effect immediately.

Submitted to the Mayor this 3rd day of	Approved by the Mayor this 3td day of
<u>June</u> , 2015	, 2015
Carly Williams, City Clerk	Shayne R. Gallo, Mayor
Adopted by Council on Quart 2	, 2015

Res 130 2015 Uptown Parking Garage out to bid

# Resolution 131 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING REPAIRS AND RESTORATION OF THE TWAALFSKILL STREAM BANK FROM FEMA REIMBURSABLE GRANT FUNDING

Sponsored By: Finance and Audit Committee:
Aldermen: Mills, Dunn, Seche, Dawson, Brown

WHEREAS, the City of Kingston is a recipient of FEMA reimbursable grant funding for repairs and restoration of the Twaalfskill stream bank as a result of Hurricane Irene (Federal Disaster Declaration DR-4020-NY) in the amount of \$150,549.00; and

WHEREAS, project documents have been developed and an advertisement for bid published; and

WHEREAS, the small drainage problems requiring improvement are at various locations throughout the City; and

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

**SECTION-1.** That the Common Council authorizes the funding of said repairs and restoration of the Twaalfskill stream bank through FEMA reimbursable grant funding in the amount of \$150,549.00.

SECTION-2. This resolution shall take effect immediately.

Submitted to the Mayor this 3nd day of

Approved by the Mayor this 3 rd day of

Carly Williams, City Clerk

Shayne R. Gallo, Mayor

Adopted by Council on Quality, 2015

Res 131 2015 Authorize repair Twaalfskill Stream bank FEMA funding

### Resolution 132 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE EXPENDITURE OF FUNDING FOR NYS DEC CONTRACT C303200

Sponsored By: Finance and Audit Committee:
Aldermen: Mills, Dunn, Seche, Dawson, Brown

WHEREAS, the Parks and Recreation Department has worked with the NYS Department of Environmental Conservation for a NYS DEC Estuary Program Grant, awarded in 2006 to reallocate funding; and

WHEREAS, a proposal was prepared and agreed upon by the NYS DEC with \$22,500.00 being allocated, and in-kind match of \$5,625.00 to continue to make improvements at Kingston Point Beach; and

WHEREAS, the project has to be completed by October 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

**SECTION-1.** That the Common Council authorizes the expenditure of \$22,500.00 with an in-kind match of \$5,625.00 for the NYS DEC Contract C303200 for the continuation of improvements at Kingston Point Beach.

**SECTION-2.** This resolution shall take effect immediately.

Submitted to the Mayor this 3nd day of

Approved by the Mayor this 3rd day

2015

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Carly Williams, City Clerk

Shayne R. Gallo, Mayor

Adopted by Council on Quine 2, 2015

Res 132 2015 Authorize Kgn Point Beach repairs expend funds

#### Resolution 134 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE SETTLEMENT OF THE CLAIM OF ELISABETH CAHILL AND DONALD TIMBROUCK AGAINST THE CITY OF KINGSTON

Sponsored By: Finance and Audit Committee: Aldermen: Mills, Dunn, Will, Ball, Carey

WHEREAS, Elisabeth Cahill has submitted a claim against the City for property damage sustained to her vehicle and Donald Timbrouck submitted a claim for property damage to his vehicle as a result of a snow plow striking Timbrouck's vehicle and forcing his vehicle into Elisabeth Cahill's vehicle; and

WHEREAS, property damage to both vehicles was sustained in the total amount of \$5,474.63, as follows: Timbrouck Vehicle: \$4,366.15; Cahill Vehicle: \$1,108.48

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

**SECTION 1.** That the Common Council of the City of Kingston authorizes the settlement of said claims in the amount of \$5,474.63, to be taken from Judgments and Claims, Account Number A1-1930-14-5401.

**SECTION 2.** This resolution shall take effect immediately.

Submitted to the Mayor this 3 day of

Approved by the Mayor this 3rd day of

Carly Williams, City Clerk

Shayne R. Gallo, Mayor

Adopted by Council on Qune 2, 201

Res

2015 Elisabeth Cahill claim reimburse



# A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, ACCEPTING THE GASB 45 REPORT FOR THE FISCAL YEAR ENDED DECEMBER 31, 2014

WHEREAS, the City of Kingston has received an actuarial valuation report for retiree medical benefits, as prepared by Danziger and Markhoff, LLP; and

WHEREAS, said valuation report was in compliance with Government Accounting Standards Board Statement #45 (GASB 45) Accounting and Financial Reporting by Employer for Postemployment Benefits Other Than Pensions

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

Section 1:

That the Common Council of the City of Kingston, New York, accepts the

GASB 45 Report prepared by Danziger and Markhoff, LLP

Section 2:

That this resolution shall take effect immediately

Submitted to the Mayor this 3nd

2015

uay or

CARLY WILLIAMS, CITY CLERK

SHAYNÉ R. GALLO, MAYOR

Approved by the Mayor this 3rd

Adopted by Council Qune 2 2015

**GASB** 

# AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK, AMENDING NO PARKING ZONE ON GREENKILL AVENUE

Sponsored By: General Government/Public Safety Committee Aldermen: Carey, Seche, Will, Schabot, Brown

WHEREAS, the Common Council wishes to institute No Parking Anytime on Greenkill Avenue:

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1: ARTICLE 13, SCHEDULE 14, SECTION 390 97, 'NO PARKING OR STANDING AT ANY TIME' is hereby amended by ADDING the following:

No Parking Tow Away Zone on Greenkill Avenue, from the driveway of 19 Boulevard, Westerly for 20 feet.

Section 2: All ordinances and parts thereof, inconsistent herewith are hereby repealed.

Section 3: This ordinance shall take effect immediately after passage, approval and publication as provided by law.

Submitted to the Mayor this 3nd

Approved by the Mayor this 3rd

day of 20°

day of

\_2015

CARLY WILLIAMS, CITY CLERK

SHAYNE R. GALLO, MAYOR

Adopted by Council on June 2, 2015

NoParking

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MARIE RUZZO AND PAMELA RUZZO AS EXECUTRIX OF THE ESTATE OF VICTOR RUZZO

Sponsored by: Finance and Audit Committee: Aldermen:

**WHEREAS**, stabilization and repair work for the Washington Avenue Sinkhole will begin shortly; and

WHEREAS, it is necessary to obtain temporary and permanent easements from Marie Ruzzo and Pamela Ruzzo, as Executrix of the Estate of Victor Ruzzo, in order to locate equipment and perform work for the repair of said sinkhole on the property of Marie Ruzzo; and

WHEREAS, entering into said agreement is in the best interests of the City of Kingston; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 (c)(20) as Type II. NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the Common Council authorizes the Mayor to enter into agreements with Marie Ruzzo and Pamela Ruzzo, as Executrix of the Estate of Victor Ruzzo for the total sum of \$50,000.00 for the acquisition of easements over, under and on the property located at 95 Washington Avenue, in order to perform the repair and stabilization of the Washington Avenue Sinkhole and the planned work on the Tannery Brook.

**SECTION 2.** That this resolution shall take effect immediately.

Submitted to the Mayor this 3nd day of 2015	Approved by the Mayor this $\frac{30}{2015}$ day of
Carly Williams, City Clerk	Shayne R. Gallo, Mayor
Adopted by Council on Quar Z	, 2015